

P030000128352

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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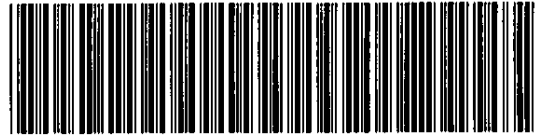
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

OD/Res/cc
@ 5/19/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Carl Thompson Electric of Quincy, Inc.
(Name of Corporation)

DOCUMENT NUMBER: PD3000128352

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Carl A. Thompson

(Name of Person)

Carl Thompson Electric of Quincy, Inc.

(Name of Firm/Company)

PO Box 55

(Address)

Quincy, FL 32353

(City/State and Zip Code)

For further information concerning this matter, please call:

Carl A. Thompson

(Name of Person)

at (850) 627-8562

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Troy W. Sullivan, hereby resign as VICE - President
(Title)

of Carl Thompson Electric of Quincy, Inc.
(Name of Corporation)

P03000128352, a corporation organized under the laws of the State of
(Document Number, if known)
Florida

R
(Signature of resigning officer/director)
Troy W. Sullivan

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 MAY 19 AM 8:19

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314